

FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Cocopah Tribe Regional Partnership Council, and to the general public that the Council will hold a *Regular meeting open to the public on Wednesday, April 6, 2011 at 3:00 p.m. at the Cocopah Housing and Development Office, 10488 Steamboat Street, Somerton, Arizona 85350.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Council may vote to go into Executive Session, which will not be open to public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The meeting agenda is as follows:

First Read of Possible Amendment to Governance Policy 1-113

a. Draft Governance Policy 1-113 Attendance Revision (Attachment 3)
 b. Draft Notice Letters for Review and Consideration (Attachments 4a – 4c)

1.	Call to Order	Jill McCormick, Chair
2.	Declarations of Conflicts of Interest Members will address potential conflicts of interest regarding items on this agenda.	Jill McCormick, Chair
3.	Approval of February 2, 2011, Meeting Minutes (Attachment 1)	Jill McCormick, Chair
4.	Community Outreach Activities Update	Nena Garcia, Community Outreach Coordinator
5.	Presentation on the Arizona Kith & Kin Project	Rosa Taylor, Project Specialist Association for Supportive Child Care
6.	First Things First Grantee Update: Comprehensive Family Support	Heather Acosta, Early Steps Specialist, Cocopah Early Steps Program
7.	Review and Discussion on Community Outreach a. First Things First Standards of Practice b. Local Outreach Plan	Ashley Pascual, Regional Director Dr. Michael Reed, Vice-Chair
8.	Discussion on 2012 Needs and Assets Data Collection (Attachment 2) a. Timeline and Vendor Selection Processb. List of Approved Vendors	Ashley Pascual, Regional Director

Dr. Michael Reed, Vice-Chair

10. Director's Update

- a. Regional Director Report
- b. First Things First Function Mapping (Attachment 5)
- c. Grantee Coordination Meeting
- d. Regional Partnership Council Membership
- e. Upcoming Events

11. Regional Partnership Council Member Announcements

Regional Partnership Council Members

Ashley Pascual, Regional Director

12. Next Meeting May 4, 2011, at 3:00 p.m. Location TBD

Jill McCormick, Chair

13. Adjourn

Jill McCormick, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 29TH day of March 2011

Cocopah Tribe Regional Partnership Council

Ashley Pascual, Regional Director